

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State
 02-13-2001 90600 011 ***150.00

0667953

DOCUMENT # 804252
 1. Entity Name
FMC CORPORATION

Principal Place of Business 200 E. RANDOLPH DRIVE CHICAGO IL 60601	Mailing Address 200 E. RANDOLPH DRIVE CHICAGO IL 60601
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 94-0479804	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL
Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> Delete
NAME	BURT, R. N.	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	V	<input type="checkbox"/> Delete
NAME	MCCLUSKEY, E. M.	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	P.	<input type="checkbox"/> Delete
NAME	NETHERLAND, JH	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	VCF	<input type="checkbox"/> Delete
NAME	SCHUMANN, W.H.	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	V	<input type="checkbox"/> Delete
NAME	MAMBU, RD	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	T	<input type="checkbox"/> Delete
NAME	KUSHNER, STEPHANIE	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL 60601	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *E.M. McCluskey*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **E.M. MCCLUSKEY**
 Date **2/6/01** Daytime Phone # **312-861-6000**
 VICE PRES.

CR2E034 (10/00)

Attachments
#804252
00017093

FMC CORPORATION

LIST OF OFFICERS AND DIRECTORS

Principal Officers

Robert N. Burt	Chairman of the Board Chief Executive Officer	200 E. Randolph Dr., Chicago, IL 60601
Joseph H. Netherland	President	200 E. Randolph Dr., Chicago, IL 60601
William H. Schumann	Executive Vice President & Chief Financial Officer	200 E. Randolph Dr., Chicago, IL 60601
Ronald D. Mambu	Vice President & Controller	200 E. Randolph Dr., Chicago, IL 60601
Stephen F. Gates	Sr. Vice President & General Counsel	200 E. Randolph Dr., Chicago, IL 60601
Alfredo Bernad	Vice President	Avenue Louise 480-B9, 1050 Brussels Belgium
Patricia D. Brozowski	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Charles H. Cannon, Jr.	Vice President	Avenue Louise 480-B9, 1050 Brussels Belgium
W. Kim Foster	Vice President	1735 Market St., Philadelphia, PA 19103
Robert I. Harries	Vice President	1735 Market St., Philadelphia, PA 19103
Peter D. Kinnear	Vice President	1803 Gears Rd., Houston, TX 77067
William J. Kirby	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Ronald D. Mambu	Vice President	200 E. Randolph Dr., Chicago, IL 60601
James A. McClung	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Eugene M. McCluskey	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Michael W. Murray	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Gerald R. Prout	Vice President	1667 K St NW, Ste. 400, Washington, DC 20006
William G. Walter	Vice President	1735 Market St., Philadelphia, PA 19103
Craig Watson	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Peter E. Weber	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Steven H. Shapiro	Asst. Secretary	200 E. Randolph Dr., Chicago, IL 60601
Stephanie Kushner	Treasurer	200 E. Randolph Dr., Chicago, IL 60601

Directors

Bernard A. Bridgewater, Jr.	8400 Maryland Avenue, St. Louis, MO 63105
Dr. Patricia A. Buffler	Univ. of CA., Earl Warren Hall, Berkeley, CA 94720
Albert Costello	417 Devonshire Drive, Franklin Lakes, NJ 07417
Paul L. Davies, Jr.	225 Bush Street, San Francisco, CA 94104
Asbjorn Larsen	Saga Petroleum ASA, P.O. Box 1345 Vika, N'0113 Oslo Norway
Joseph H. Netherland	200 E. Randolph Dr., Chicago, IL 60601
Robert N. Burt	200 E. Randolph Dr., Chicago, IL 60601
William F. Reilly	745 5th Ave., 23 Floor, New York, NY 10151
Enrique J.-Sosa	132 East Delaware, Apt. #5502, Chicago, IL 60611
Clayton Yeutter	310 First St., S.E., Washington, D.C. 20003
James R. Thompson	35 W. Wacker Drive, Chicago, IL 60601